10th April, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

Sub: Disclosure of Shareholding in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I am submitting herewith return under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2015.

Thank you.

Yours faithfully,

DEEPAK MADHOK

Encl: as above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**EIH LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**THE BOMBAY STOCK EXCHANGE LIMITED** **THE NATIONAL STOCK EXCHANGE OF INDIA** **THE CALCUTTA STOCK EXCHANGE**
3. Particulars of the shareholder(s) :	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	**NOT APPLICABLE**
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**DEEPAK MADHOK**

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2015, holding of:			
a) Shares	**7193392**	**1.26**	**1.26**
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
Total	**7193392**	**1.26**	**1.26**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

DEEPAK MADHOK
Place : DELHI

Date : 10.04.2015